

RE: Convoy related ML/TF STRs update

From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>, s.38
s.38@fintrac-canafe.gc.ca>
Date: Mon, 07 Feb 2022 16:59:33 +0000

Yup on all of that, the three of us are coordinating well ☺

~
~

From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Sent: February 7, 2022 11:57 AM
To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38
s.38@fintrac-canafe.gc.ca>
Subject: Convoy related ML/TF STRs update

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Thanks, s.38 and pass on thanks to s.38 for running some of this open source / casework. Also, s.38 should be giving a heads up if/when an anticipated VIR is inbound. s.38 will brief s.38 will on such STR Lookout priorities as well.

~

Merci.

~

From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Sent: February 7, 2022 11:54 AM
To: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38
s.38@fintrac-canafe.gc.ca>
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Hi everyone,

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Today's update:

s.55 PCMLTFA

[REDACTED]

s.38

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Thanks,

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s.38

~

From: s.38 (FINTRAC/CANAFE)
Sent: February 6, 2022 11:59 AM
To: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; Irrelevant (FINTRAC/CANAFE) <Irrelevant@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38 <s.38@fintrac-canafe.gc.ca>
Subject: RE: Convoy related ML/TF STRs update

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Key points:

s.55 s.38

s.55 PCMLTFA

~ s.38

~
Cheers,
~

From: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>
Sent: February 5, 2022 11:45 AM
To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Irrelevant (FINTRAC/CANAFE) <Irrelevant@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38 <s.38@fintrac-canafe.gc.ca>
Subject: RE: Convoy related ML/TF STRs update

~
Great work s.38 thanks.

~
Barry MacKillop ~ (he / him | il / lui)

Deputy Director, Intelligence
Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)
Barry.mackillop@fintrac-canafe.gc.ca
Telephone 613-947-6859
Cellular s.38

Please do not hesitate to respond in the official language of your choice. | I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

~
Sous-directeur, renseignement
Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)
barry.mackillop@fintrac-canafe.gc.ca
Téléphone: 613-947-6859
Cellulaire s.38

N'hésitez pas à me répondre dans la langue officielle de votre choix. | Je suis situé sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#)

~
~

From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Sent: February 5, 2022 11:34 AM
To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>; MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38
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s.55 PCMLTFA

Not figuring this out would have really bugged me so now I can rest easy haha.

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From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Sent: February 5, 2022 10:33 AM
To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>; MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38
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Thank you, gents.

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s.55 PCMLTFA

Looks like GoFundMe is offering donors a refund as well before diverting to charitable causes.

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Thanks again...wish I could join you at the office!

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s.38

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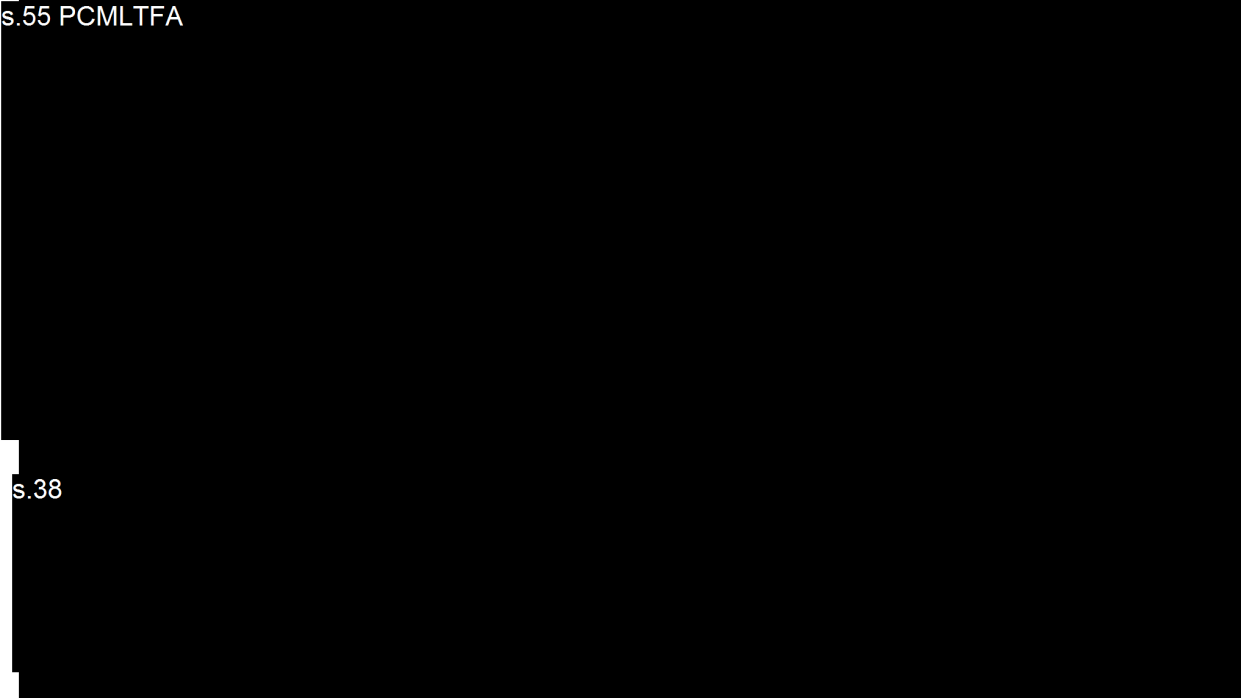
From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Sent: February 5, 2022 10:20 AM
To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>; MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38
s.38@fintrac-canafe.gc.ca>
Subject: Convoy related ML/TF STRs update

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Hi guys,

\\

s.55 PCMLTFA



s.38

Cheers,

\\

s.38 (he / him | il / lui)

Team Leader | Chef d'équipe

Terrorist Financing, Threats, International Unit | Unité financement du terrorisme, menaces et international

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) | Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

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Please do not hesitate to respond in the official language of your choice. | I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

N'hésitez pas à me répondre dans la langue officielle de votre choix. | Je suis situé sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#)

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